

North Lake Management District

To: Jerry Heine, Mark Lichte, Don Reinbold, Dick Morris and Jim Schneider

From: Jerry P. Heine

Re: Meeting of the North Lake Management District Commissioners

Date: Wednesday, July 24, 2013

Time: 7:00 p.m.

Place: Home of Jerry Heine
W326 N6990 North Lake Drive
Hartland, WI 53029
(262) 966-0851

It is possible that members of and possibly a quorum of members of other government bodies of the municipality may be in attendance at the above stated meeting to gather information. No action will be taken by any government body at the above stated meeting other than the government body specifically referred to above in this notice.

Agenda

1. Call to Order
2. Approve Minutes of Previous Commissioners' Meeting of May 21, 2013.
3. Treasurer's Report
4. Committee Reports
 - A. Environmental and Water Quality Committee
 - B. Public Access Committee
 - C. Monches Dam Committee
 - D. Fish Management and Water Safety Committee
 - E. Finance Committee
5. Discussion and Action on Establishing Aquatic Plant Harvester/Skimmer Committee
6. Discussion and Action on the Operation and Cost of Operation of the Mechanical Aquatic Plant Harvester/Skimmer and Open House/Fundraiser.

7. Discussion and Action to Make George and Secret Strobl members of the Monches Dam Committee and Operators of the Dam for NLMD.
8. Planning for NLMD Fiscal 2013 Annual Meeting-Discussion and Action
 - a. Date of Fiscal 2013 Annual Meeting (propose Monday 8/19/13 or Tuesday, 8/27/13.)
 - b. Candidate for Commissioner (Jim Schneider term expires)
 - c. Fiscal 2013 Financial Statement
 - d. Fiscal 2014 Budget
 - e. Detail Agenda and Speakers for Meeting
 - f. Meeting Notice to be Mailed to Property Owners (prior to or on 8/2/13) and Notice to be published in Lake Country Reporter for two (2) Consecutive Weeks (7/30/13 and 8/8/13)
9. Other Business
10. Adjournment

Copies:

Susie Oman, Clerk, Town of Merton
Pam Little, Village of Chenequa
County Clerk, Waukesha County
Waukesha County Parks and Land Use
Editor, Lake Country Reporter
Heidi Bunk, DNR
Bronson Haase
John Muehl
Walter Schaeffer
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